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NINETEENTH JOINT USIB COMINT/ELINT COMMITTEE MEETING
USIB Conference Room, Headquarters Building, CIA,

25X1A9a **9 March 1962**

Mr. T. Achilles Polyzoides, Department of State, Chairman, COMINT Committee

COMINT Committee Members

ELINT Committee Members

PRESENT: NSA & DIA Declassification/Release Instructions on File

STATE:

STATE:

Mr. T. Achilles Polyzoides

Mr. Richard E. Curl

DIA:

DIA:

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NSA:

NSA:

CIA:

CIA:

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ARMY:

ARMY:

Mr. Herbert W. Taylor

Mr. Herbert W. Taylor

NAVY:

NAVY:

Captain Donald M. Showers

Captain Donald M. Showers

AIR FORCE:

AIR FORCE:

Colonel Philip G. Evans

Colonel Philip G. Evans

JOINT STAFF:

JOINT STAFF:

Captain C. R. Clark, USN

Colonel Walter S. Hammond, USAF

EXECUTIVE SECRETARY

Lt. Colonel Harry J. Thompson, USAF

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ALSO PRESENT:

DIA:



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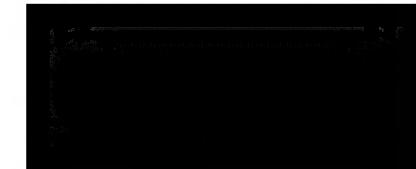
NSA:



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NSA

CIA:



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ARMY:

Mr. Richard Battey
Arnie L. Millican, Lt. Col., USAR,
(Ret.)

NAVY:

CDR Lonnie M. Barrow
LT. Jay R. Collins
Miss Dora A. Davis

AIR FORCE:

Mr. David S. Clark

SECRETARIAT:

Major Alva H. May, USAF



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The Nineteenth Joint Meeting held on 9 March 1962, came to order at 0930 and adjourned at 1212.

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SUBJECT NUMBER

USIB-CC-29.19/41
USIB-EE-29.19/28

Agenda Item #1, Considered at the 19th Joint Meeting of the COMINT and ELINT Committees, held on 9 March 1962.

Subject:

25X1X7 & NSA 25X9

References:

- (a) USIB-C-29.19/7 and USIB-E-29.19/2,
5 February 1962
- (b) USIB-C-29.19/8 and USIB-E-29.19/3,
5 February 1962
- (c) USIB-CC-29.19/38 and USIB-EE-29.19/26,
1 March 1962
- (d) USIB-CC-29.19/39 and USIB-EE-29.19/27,
6 March 1962

PROBLEM:

25X9 NSA To review the U.S. "Negotiating package", References (a) and (b), in light of the [redacted] message pertaining to the subject, Reference (c), and Ambassador [redacted] recently expressed views, Reference (d).

DISCUSSION:

25X1X7 Immediately following the opening of the meeting, the Chairman of the COMINT Committee and the Navy Member of the COMINT Committee and ELINT Committee each tabled working papers for consideration. The COMINT Committee chairman's paper addressed itself to the entire problem of [redacted]. The Navy paper was more limited in scope - it pertained only to Project [redacted]

& NSA 25X9

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The Members reviewed these papers in some detail, and a number of amendments were proposed and discussed. & NSA 25X9

While unanimous agreement was not reached on all points in question, the Members did agree that Mr. Polyzoides should undertake to prepare, for later joint consideration, a paper based on the State and Navy contributions, and incorporating suggestions made by the Members.

SECRETARY'S NOTE:

The Secretary does not contemplate publishing the State and Navy Working papers considered at this Meeting. The paper (s) eventually approved by the two Committees will, of course, be published as official Committee papers.

USIB-CC-29.19/41
USIB-EE-29.19/28

- 3 -

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SUBJECT NUMBER

62

USIB-CC-29.19/41

Agenda Item #1, Cont'd.

USIB-EE-29.19/28

(Revised 23 March 1962)

In arriving at the above noted agreement the Members discussed at length a number of aspects of the [REDACTED] problem, including, among others, such things as:

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& NSA 25X9

25X1X7

& NSA 25X9

[REDACTED]

25X9 NSA

(3) The [REDACTED] message outlining [REDACTED] proposed actions. See Reference (c).

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& NSA 25X9

25X9 NSA

(4) The effects of the [REDACTED] proposed actions on contemplated U.S. actions.

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[REDACTED]

DECISION: (9 March 1962)

(1) Mr. Polyzoides to prepare a revised paper for joint consideration at a special meeting to be held at 1330 hours, Monday, 12 March 1962.

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& NSA 25X9

USIB-CC-29.19/41

USIB-EE-29.19/28

(Revised 23 March 1962)

- 4 -

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SUBJECT NUMBER

USIB-CC-29.19/41 Agenda Item #1, Cont'd.
USIB-EE-29.19/28

ACTION FOR THE U.S. INTELLIGENCE BOARD

Note for information.

USIB-CC-29.19/41
USIB-EE-29.19/28